



**CITY OF MORGAN HILL**

**17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037**

**PARKS AND RECREATION COMMISSION  
AFTER ACTION MEETING  
MINUTES**

**FEBRUARY 15, 2005**

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**MORGAN HILL CIVIC CENTER**

CITY HALL

17555 Peak Ave.  
Morgan Hill, CA 95037  
408.779-7271

Chair

Vice-Chair

Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Craig C. van Keulen

Marilyn Librers  
Laura Hagiperos  
Don Jensen  
Mark Frederick  
Tom Madalena  
Jeff Bernardini

LIAISON

IRC, Sports Complex,  
Youth Sports  
Youth Advisory, Endowment  
CPRS  
Arts/Downtown, IRC alt.,  
IRC, Parks, Sports Complex  
BTAC  
Senior Advisory

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**7:10 p.m.**

**CALL TO ORDER**

**By Commissioner Frederick**

**ROLL CALL ATTENDANCE**

Absent: Librers,

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

Led by Commissioner Bernardini

**PUBLIC COMMENTS**

None

## REPORTS

## A. PARKS :

Deputy Director Mori Struve—was absent, no report

1. Paradise Park: Play Equipment Installation under construction.
2. Community Park Master Plan: CEQA Mitigation Measures to return to Parks and Recreation Commission in March.

## B. RECREATION & COMMUNITY SERVICES:

Manager Julie Spier

1. December Monthly Report—Handout.
2. Art Ala Carte: volunteers needed for May 14
3. Outdoor Sports Complex Private-Public Request For Proposals Update

### C. COMMISSIONER'S REPORT(S)

- |   |                               |
|---|-------------------------------|
| 1. YAC and Skate Park Elements Project:       | Vice-Chair Librers: no report |
| 2. Art Alliance and Indoor Recreation Center: | Commissioner Jensen           |

Commissioner Jensen reported that a mural has been proposed behind the building of Rosies at the Beach restaurant titled “Ask a mermaid you happen to see.”

## BUSINESS

## 1. EVALUATION OF SYSTEM OF COMMITTEES AND COMMISSIONS

**Recommended Action:** Receive report by City Manager to the City Council on February 2, 2005 and comment regarding the suggestions for modifications in the scope of responsibility for Council determination.

No action.

## 2. REPORTING PROCEDURES FOR YAC, SAC AND BTAC SUB-COMMITTEES

**Recommended Action:** Discuss the current status of the reporting responsibilities of the Parks and Recreation Liaisons on behalf of the Sub-Committees and determine if a change in process is needed.

Chair van Keulen arrived.

It was determined that the Commission liaison to the committees would either attend the committee meeting or make contact with the committee chair for reporting updates.

The committees would be listed for monthly reporting through their liaisons or if a committee representative is at the meeting.

Commission will include in their work plan a formal committee reporting procedure on a rotating basis at the monthly meetings.

Break taken from 8:15 to 8:20p.m.

### **3. SWIM TEAM LANE ASSIGNMENT POLICY FOR THE 50 METER POOL**

**Recommended Action:** Recreation & Community Services Manager Spier will present the process and steps that have been taken place to this date, review Council's action and suggest

steps needed to develop a long-term policy per Council direction.

No action taken.

**4. APPROVAL OF MEETING MINUTES OF JANUARY 18, 2005**

Motion made by Commissioner Frederick, seconded by Commissioner Jensen, and approved 6:0.

**ANNOUNCEMENTS**

Confirm attendance of Commissioner Bernardini to the CAPRCBM Training Workshop on February 26.

**REQUESTS FOR FUTURE ITEMS**

Fee issue for field reservations: Commissioner Bernardini

Reserving Blocks of field time: Commissioner Bernardini

**ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on March 15, 2005.

Adjournment called by Chair van Keulen at 9:35p.m.